



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANIEL NICOLETTI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. JEAN PENEL, PIERRE PENEL V. CITY OF NEW YORK, ET AL, 11-CV-5195, FILED IN THE EASTERN DISTRICT OF NEW YORK.
2. ANDREW HALL V. CITY OF NEW YORK, ET AL, 11-CV-1853, FILED IN THE EASTERN DISTRICT OF NEW YORK.
3. DONALD GRAY V. CITY OF NEW YORK, ET AL, 500668-2011, FILED IN KINGS COUNTY SUPREME COURT.

**Disclosure # 2:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/04/2008, AGAINST MOS NICOLETTI:  
ALLEGATION:

1. MOS NICOLETTI, ASSIGNED TO 81<sup>ST</sup> PRECINCT, WHILE ON DUTY, FAILED TO PREPARE A UF-250 REPORT AND FAILED TO MAKE COMPLETE MEMO BOOK ENTRIES.

CASE STATUS: CLOSED ON 04/23/2010

ACTION TAKEN: FORFEITURE OF TWO (2) VACATION DAYS AND SCHEDULE 'B' COMMAND DISCIPLINE

**Disclosure # 3:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/16/2008, AGAINST MOS NICOLETTI:  
ALLEGATIONS:

1. FAILURE TO TAKE POLICE ACTION
2. OFFICIAL- MISCONDUCT
3. MISSING PROPEETY-PERSON
4. FAILURE TO GIVE NAME / FAILURE TO PROVIDE NAME
5. COMPUTER MISUSE
6. NARC-OTHER ALLEGATION: FAILURE TO TAKE REPORT

CASE STATUS: CLOSED ON 06/06/2010

**Disclosure # 4:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR AN ALLEGATION DATED 07/11/2009.

**Disclosure # 5:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR AN ALLEGATION DATED 10/30/2009.

**Disclosure # 6:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/27/2012, AGAINST MOS NICOLETTI:  
ALLEGATION:

1. MEMOBOOK INCOMPLETE  
CASE STATUS: CLOSED ON 12/28/2012  
ACTION TAKEN: LETTER OF INSTRUCTION

**Disclosure # 7:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/20/2019, AGAINST MOS NICOLETTI:  
ALLEGATION:

1. FAILURE TO NOTIFY – IAB  
CASE STATUS: CLOSED ON 11/26/2019  
ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 8:**

CCRB CASE: 201006327  
REPORT DATE: 05/12/2010

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 9:**

CCRB CASE: 201805161  
REPORT DATE: 06/25/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 10 (PENDING):**

CCRB CASE: 202002375  
REPORT DATE: 03/27/2020

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 11 (PENDING):**

CCRB CASE: 202003978  
REPORT DATE: 06/06/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 12 (PENDING)**

CCRB CASE: 202004222

REPORT DATE: 06/11/2020

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County